

Date & Time Notice Posted

Posted by

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, April 27, 2017, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	9:30 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Request for Emeritus Status3. Proposed Minor in Global Security Studies4. Proposed BSBA in Risk Management5. Prospective Freshman, Adult, and Graduate Search Enrollment Optimization Services and Digital Social Media Ad Placement Fees6. New Program(s) following 2012 Enrollment Data7. Other
Finance and Administration	10:15 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2018 Instructional and General Fee Services3. Prospective Freshman, Adult, and Graduate Search Enrollment Optimization Services And Digital Social Media Ad Placement Fees4. Elliott Student Union Architectural and Engineering Services5. Quarterly Statement of Revenues & Expenses6. Quarterly Investment Report7. Bids and Contracts Summary8. Other
Finance and Administration Committee of the Whole	11:00 a.m.	UN 237A	FY 2018 Operating Budget

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, April 27, 2017, at 1:00 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. University Alumni Foundation Board Discussion
3. Other
4. Request for Closed Session – April 27, 2017 (**action**)

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Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session immediately following the 1:00 p.m. Work Session on Thursday, April 27, 2017, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, and personnel matters. The tentative agenda is as follows:

1. Call to Order
 2. Approval of March 16, 2017, Closed Session Minutes **(action)**
 3. General Counsel Status Update (information/**action**)
 4. Personnel (information/**action**)
 5. Presidential Evaluation Process
 6. Other (information/**action**)
 7. Adjourn
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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 8:30 a.m. on Friday, April 28, 2017, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Introduction of Byler Award Recipient
5. Introduction of J.P. Mees Award
6. Introduction of Support Staff Award
7. Introduction of Charno Award Recipients
8. Introduction of Learning to a Greater Degree Award Recipients
9. Minutes of March 16, 2017, Work Session; and March 17, 2017, Plenary Session **(action)**
10. Verbal Governance Groups Reports
11. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
12. Emeritus Status Requests **(action)**
13. Proposed Minor in Global Security Studies **(action)**
14. Proposed BSBA in Risk Management and Insurance **(action)**
15. FY 2018 Instructional and Student General Fees Services **(action)**
16. FY 2018 Operating Budget **(action)**
17. Freshmen, Adult, and Graduate Search Enrollment Optimization Services and Digital and Social Media Ad Placement Services **(action)**
18. Elliott Student Union Master Plan – Construction Document Preparation **(action)**
19. Quarterly Statement of Revenues & Expenses
20. Quarterly Investment Report
21. Revised Board Policies **(action)**
 - Conflict of Interest
 - Nepotism
 - Ethics
 - Indemnification
 - Delegation of Authority to President
 - Presidential Evaluation
 - Presidential Travel and Entertainment Expense
 - Statement on Internal Controls
 - Whistleblower
 - Staff Reduction in Force
22. Appointment in Nominating Committee
23. Adjournment **(action)**